

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Thursday, August 24, 2017

FACILITIES COMMITTEE

Dirk A. Petersen, Chairperson	PRESENT
Arlan W. Kuehn	PRESENT
Julie Robinson	PRESENT
Jeffrey M. Scherer	PRESENT
Dr. Terry F. Nelson, ex-officio	PRESENT

OTHER BOARD MEMBERS

Steve Anderson	PRESENT @ 11:13 a.m.
Keith E. Harvey	PRESENT
Don Oelsgle	PRESENT
Shirley J. Petsche	PRESENT
Carol A. Sibbel	PRESENT
Gene L. Willers	ABSENT

STAFF

Dr. Michael Chipps
John Blaylock
Lyle Kathol
Lynne Koski
Derek Bierman
Amanda Nipp
Amy Kaiser
Dr. Tracy Kruse @ 11:14 a.m.
Craig Garrett
Jim Curry
Diane Reikofski
Brenda Sock

OTHERS

Scott Gray

MINUTES

1. The meeting was convened at 11:04 a.m. in Room 1108B of the College Welcome Center by Dirk Petersen, Chairperson of the Facilities Committee.
2. Recommended approval of the Minutes of the July 13, 2017 meeting.
3. In other business, Lynne Koski reported that some of the final steps of the Residence Hall and Dining Facility projects include the completion of loop road, remediation of water drainage issues to include extension of underground draining, completion of parking areas, and improvements to green spaces for student extracurricular activities.

Dr. Chipps stated that the goal is to make Northeast a pedestrian-based campus with heavy vehicle traffic on the perimeter of campus, using the loop road.

4. With no further business to discuss, the meeting was adjourned at 11:19 a.m.